### WASHINGTON METROPOLITAN AREA TRANSIT COMMISSION

## SILVER SPRING, MARYLAND

ORDER NO. 18,923

### IN THE MATTER OF:

Investigation of Failure to Comply with Regulation Nos. 60 and/or 67, Governing Annual Reports, Annual Fees and Late Fees, Directed to:	) ) )	Served August 3, 2020
WORLDTRANSIT, LLC, WMATC No. 636	)	Case No. MP-2020-129
HAZEM EL SAMAHY, Trading as ROYAL USA TOURS AND TRANSPORTATION, WMATO No. 743	) ;;	Case No. MP-2020-130
PRIME EXECUTIVE SERVICE INC., WMATC No. 1053	)	Case No. MP-2020-131
FULLINGTON TRAILWAYS, LLC, WMATC No. 1820	)	Case No. MP-2020-132
EASY TRANSPORTATION, LLC, WMATC No. 1951	)	Case No. MP-2020-133
CITY TRIPS LIMITED LIABILITY COMPANY, WMATC No. 1964	)	Case No. MP-2020-134
C V II AND R SEDAN SERVICES, INC., WMATC No. 2000	)	Case No. MP-2020-135
J C CHARTERS AND TOURS LLC, WMATC No. 2030	)	Case No. MP-2020-136
AFFINITY AIRPORT SEDAN INC., WMATC No. 2123	)	Case No. MP-2020-137
SIGNATURE TRANSPORTATION INTERNATIONAL LLC, WMATC No. 2248	)	Case No. MP-2020-138
HABTAMU LEMMA, WMATC No. 2345	)	Case No. MP-2020-139
OVER THE TOP LIMOUSINE SERVICE L.L.C., WMATC No. 2852	)	Case No. MP-2020-140
E&T EXECUTIVE LLC, WMATC No. 2862	)	Case No. MP-2020-141

CHRISKOLAD MEDICAL TRANSPORTATION LLC, WMATC No. 2929	)	Case No	MP-2020-142
PA STAR LLC, WMATC No. 2988	)	Case No	MP-2020-143
RICKEY BERNARD COHEN, Trading as RIBECO TRANSPORTATION, WMATC No. 3016	) ) )	Case No	MP-2020-144
MOHAMED HASSAN AHMED, WMATC No. 3055	)	Case No	MP-2020-145
GTS EXECUTIVE SEDAN & LIMO SERVICE, INC., WMATC No. 3100	)	Case No	MP-2020-146
LUXURY SEDAN & LIMO SERVICE, LLC, WMATC No. 3103	)	Case No	MP-2020-147
TABALDI LLC, WMATC No. 3152	)	Case No	MP-2020-148
SWYFT UP, LLC, WMATC No. 3154	)	Case No	MP-2020-149
CMENZ TRANSPORTATION LLC, Trading as CMENZ TRANSPORTATION, WMATC No. 3177	) ) )	Case No	MP-2020-150
MEDJAI MEDICAL TRANSPORTATION LLC, WMATC No. 3271	)	Case No	MP-2020-151
ALAMEN LLC, WMATC No. 3310	)	Case No	MP-2020-152

Commission Regulation No. 60-01 provides that each carrier holding a certificate of authority on the first day of the calendar year shall file an annual report on or before January 31 of that year. Regulation No. 67-02 provides that each carrier holding a certificate of authority on the first day of the calendar year shall pay an annual fee of \$175 on or before January 31 of that year.

Each of the above-captioned carriers (respondents) held a certificate of authority on January 1, 2020. Each failed to comply with Regulation No. 60-01 and/or Regulation No. 67-02 on or before January 31. As a result, each was automatically assessed \$150 or \$300 in late fees pursuant to Regulation No. 67-03.

Regulation No. 60-03 provides that a carrier's operating authority shall stand suspended upon the carrier's failure to file an annual report on or before April 30 of the year the fee is due. Regulation No. 67-04 provides that a carrier's operating authority shall stand suspended upon the carrier's failure to pay an annual fee or late fee on or before April 30 of the year the fee is due.

This year, General Order No. 24, served April 27, 2020, postponed the date when a carrier's operating authority was suspended for failure to file a 2020 annual report, failure to pay a 2020 annual fee, or pay associated late fees, from May 1, 2020, to August 1, 2020.

As of August 1, each respondent had yet to fully comply with Regulation No. 60-01, Regulation No. 67-02, and/or Regulation No. 67-03, as described in the table appended to this order. Accordingly, each respondent's operating authority stands suspended. Each respondent shall have 30 days to fully comply with said regulations or face revocation of its certificate of authority.

#### THEREFORE, IT IS ORDERED:

- 1. That each respondent shall refrain from transporting passengers for hire under its WMATC certificate of authority, unless and until otherwise ordered by the Commission.
- 2. That the certificate of authority of each respondent that fails to fully comply with Regulation No. 60 and Regulation No. 67 within 30 days shall be subject to revocation pursuant to Article XI, Section  $10\,(c)$ , of the Compact.
- 3. That each respondent may file within 15 days from the date of this order a request for oral hearing, specifying the grounds for the request, describing the evidence to be adduced and explaining why such evidence cannot be adduced without an oral hearing.

FOR THE COMMISSION:

Jeffrey M. Lehmann Executive Director

# WMATC CARRIER REPORT/FEE STATUS

As of August 1, 2020

		Annual	Late	Total	
WMATC		Report	Annual Fee	Fees	Fees
No.	Name	Filed/Due	Paid/Due	Due	Due
636	WORLDTRANSIT, LLC	Due	Paid	\$150	\$150
740	HAZEM EL SAMAHY, Trading as ROYAL USA	Б	D. I.I.	450	450
743	TOURS AND TRANSPORTATION	Due	Paid	150	150
1053	PRIME EXECUTIVE SERVICE INC.	Due	Due	300	475
1820	FULLINGTON TRAILWAYS, LLC	Due	Paid	0	0
1951	EASY TRANSPORTATION, LLC	Due	Due	300	475
1964	CITY TRIPS LIMITED LIABILITY COMPANY	Due	Due	300	475
2000	C V II AND R SEDAN SERVICES, INC.	Due	Paid	150	150
2030	J C CHARTERS AND TOURS LLC	Due	Paid	300	300
2123	AFFINITY AIRPORT SEDAN INC.	Due	Due	300	475
2248	SIGNATURE TRANSPORTATION	Filed	Due	300	475
2240	INTERNATIONAL LLC	i ileu	Due		7/3
2345	HABTAMU LEMMA	Due	Due	300	475
2852	OVER THE TOP LIMOUSINE SERVICE L.L.C.	Due	Due	300	475
2862	E&T EXECUTIVE LLC	Filed	Paid	150	150
2929	CHRISKOLAD MEDICAL TRANSPORTATION LLC	Due	Due	300	475
2988	PA STAR LLC	Due	Due	300	475
3016	RICKEY BERNARD COHEN, Trading as RIBECO	Filed	Due	150	325
	TRANSPORTATION				
3055	MOHAMED HASSAN AHMED	Due	Due	300	475
3100	GTS EXECUTIVE SEDAN & LIMO SERVICE, INC.	Due	Due	300	475
3103	LUXURY SEDAN & LIMO SERVICE, LLC	Due	Paid	150	150
3152	TABALDI LLC	Due	Due	300	475
3154	SWYFT UP, LLC	Due	Paid	150	150
3177	CMENZ TRANSPORTATION LLC, Trading as CMENZ TRANSPORTATION	Due	Due	300	475
3271	MEDJAI MEDICAL TRANSPORTATION LLC	Due	Due	300	475
3310	ALAMEN LLC	Filed	Due	300	475